



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
September 11, 2017

Call to order: 9:01 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Bill Jo Head, Board Member Marvin Mulholland by phone, Board Member Bill A Denemy

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table Games Shane Robertson, Director of Finance Coby Lacy

Guests: Tribal Council Senior Financial Analysis Rachel Cope, Tribal Council Elect Shanna Wemigwase

Public: None

MOTION

Motion made by Bill Jo Head and supported by Bill A Denemy to adopt the agenda for September 11, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Mary Kilmer and supported by Denise Petoskey to approve the minutes of August 21, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:08 am

- Intro Shanna Wemigwase
- Marvin Mulholland requested moment of silence for 9/11 attacks

Public Comment Closed: 9:09 am

New Business

1. OCR General Manager, Eric McLester

- a. July OCR Report
- b. FY 2018 Budget & Business Plan
- c. Orientation Introduction at 9:15am

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for confidential business matters at 9:34 a.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

BREAK 10:15 AM

RETURN 10:27 AM

MOTION

Motion made by Bill A Denemy and supported by Billi Jo Head to return to open session at 11:09 a.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy supported by Denise Petoskey to accept OCR General Manager, Eric McLester's OCR verbal and written updates for this date September 11, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1. GEB Chairperson Report

a. GEB 2018 Budget

b. Mackinaw Update

2. GEB General Items of Discussion

ADJOURNMENT

Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 12:01 pm.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date:
OCR
September 25, 2017 @ 9am